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Message Text

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PAGE 01 WINNIP 00310 210257Z

63
ACTION EB-05

INFO OCT-01 EUR-06 ISO-00 CIAE-00 INR-10 NSAE-00 RSC-01

DRC-01 /024 W
---------- 022124
R 202110Z SEP 73
FM AMCONSUL WINNIPEG
TO SECSTATE WASHDC 1009
USDOC WASHDC

UNCLAS WINNIPEG 0310

E.O. 11652 N/A

TAGS: BBAK, CA

SUBJECT: CARLOS VILLAMIL

REF: USDOC 14625, WINNIPEG 291

1) IN ABSENCE OF ANDERSON, FINANCE SECRETARY CURTIS TOLD CONGEN VILLAMIL STATED HE WAS IN PROCESS OF SEVERING HIS CONNECTION WITH SBA, CURTIS PRESUMED TO BECOME MONEY FINDER. VILLAMIL SAID HE HAD GOOD CONNECTIONS WITH A NUMBER OF SMALL BANKS, INSURANCE COS AND COULD PUT TOGETHER A MONEY PACKAGE TO FIT MANITOBA S NEEDS. WAS NOT SPECIFIC AS TO MONEY SOURCES OTHER THAN TO SAY LARGE NY BANK SUCH AS CHEMICAL OR MERCHANTS COULD ACT AS AGENT.
2) MANITOBA OFFICIALS SCEPTICAL BUT LISTENED BECAUSE OF VILLAMIL POSITION. PROVINCE APPROACHED BY 20 - 25 ALLEGED MONEY FINDERS EACH YEAR. SOME ARE LOCAL OTHERS EUROPEAN, MANY FROM U.S. MOST CLAIM TO BE ABLE FURNISH MONEY BELOW CURRENT RATES.
3) MINISTER FINANCE AND CURTIS RETURNED FROM NYC SEPTEMBER 19 WHERE THEY ARRANGED 60 MILLION DOLLARS HYDRO LOAN THRU SOLOMAN BROS AND FIRST BOSTON CORP.
KELLY

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Decaption Note:
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Disposition Approved on Date:
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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